



Stansbury Service Agency Of Tooele County

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The regular meeting of the Stansbury Service Agency of Tooele County was held Wednesday, June 10, 2015 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Transcript-Bulletin and at the local public building.

Business Meeting:

Call to Order: The meeting was called to order by Vice Chairman Rod Thompson.

Pledge of Allegiance: Glenn Oscarson led the Pledge of Allegiance.

Roll Call:

Jamie Lindsay - Present
Gary Jensen - Present
Mike Johnson - Present
Glenn Oscarson - Present
Neil Smart - Excused
Rod Thompson - Present

Staff:

Randall Jones - Present
Miriam Alsup - Present

Review and Adopt Minutes:

Jamie moved to adopt the minutes of the regular meeting held on May 27th, 2015, with the correction of Alan Serrao's name changed to Ryan Willden, along with correction showing Rod Thompson as present instead of excused. Glenn seconded the motion and the vote was as follows:

Gary - yes	Jamie - yes
Rod - yes	Glenn - yes
Mike - yes	
The motion passed.	

Public Comment:

Jim Hanzelka, 481 Country Club. Jim has been in contact with UDOT regarding the underpass wanting to know if the agency was interested in participation. Randall stated that the agency has already applied for grants for the underpass and Glenn suggested that maybe someone should be appointed to represent the agency with the process of the general plan update.

Margo Huddleston, 132 Delgado Lane. She appreciates the water level in the lake and asked about the fountains into the lake. Randall stated that they have just not gotten to it yet. Margo offered to help remove a white floatie if needed. She will be out of town for a couple of months and would like to meet with Randall before leaving.

Action Items:

As Alan Serrao was not present, **Mike made a motion to table the decision on his food truck until the next meeting. Gary seconded and the vote was as follows:**

Gary - yes Jamie - yes
Rod - yes Glenn - yes
Mike - yes
The motion passed.

Randall gave a report on Phase I & Phase II of the North Port Multi-use Trail. As there is no reasonable room for an 8 foot wide sidewalk and the contractor is only putting in a 4 foot wide sidewalk, it would be an additional \$52,816.50 for the extra 4 feet if the Board felt it was needed. Discussion was held regarding the space needed for the extra 4 feet; the money could be used more wisely; it was not really necessary. **Mike motioned that the agency not spend the money for the extra 4 feet. Glenn seconded and the vote was as follows:**

Gary - yes Jamie - yes
Rod - yes Glenn - yes
Mike - yes
The motion passed.

Randall informed the Board that he was contacted by the County Clerk regarding the certified tax rates for the greenbelt and recreation areas and that a decision was needed by June 19th. Mike thought it prudent if a plan was put in place and that it was difficult to make such a decision in such a short time frame. Jamie asked if the tax payer would actually see any raise with the new rates. Rod stated that an emergency decision could be made and then ratified at the next meeting. **Mike motioned that the new tax rates be adopted and ratified at the next meeting.**

Gary seconded and the vote was as follows:

Gary - yes Jamie - yes
Rod - yes Glenn - yes
Mike - yes
The motion passed.

Recess.

Randall stated that as of today, he had received three bids on the curb and gutter project at the main entrance and if the Board did not want to accept one of the bids - it would put the project behind several more weeks. **Glenn motioned that Staker Parsons be granted the job to complete the curb and gutter, ratifying the decision at the next meeting. Jamie seconded and the vote was as follows:**

Gary - yes Jamie - yes

Rod - yes Glenn - yes

Mike - yes

The motion passed.

Rod adjourned the Business Meeting and opened the Work Session.

Rod asked if anyone had questions for Randall on the Manager's Report. Jamie asked about the new trees and Randall explained about the amount of water needed daily for the young trees. Mike asked about the rate hike that SPID was discussing with Randall and Randall will research and find the agreement that states both parties have to agree on a rate hike. Mike offered volunteers to help with sodding the softball fields. Gary asked about lighting at the main entrance and Ron will give Randall a possible contact name and number for that project.

Rod asked for input regarding the agency's Mission Statement. Gary stated that he would like the time to study the Mission Statement before commenting and all agreed, and it will be discussed at the next meeting.

Board Member Reports:

Mike Johnson asked why the agency hasn't sponsored a "Miss Stansbury" pageant. Rod mentioned that Stansbury Park would probably need to be incorporated. Randall stated that tax dollars could not be used to sponsor such an event, not even something as great as a scholarship which was also suggested.

Glenn Oscarson had nothing to add.

Rod Thompson thanked Randall for getting blue dye in the lake and asked about the ponds. Randall explained that there was a backflow issue with the ponds and as soon as he was sure that was taken care of, then the dye would be added.

Jamie Lindsay reminded everyone that this Friday was "Food Truck Friday".

Gary Jensen asked Randall about the trees around the fountains and Randall mentioned that only one tree looks unhealthy.

No Correspondence.

Financials and Bills: Gary asked about the late fee on the bill from Harry Dahlberg for burial services and Randall explained that it was a "second" billing as he did not see the first billing and therefore it did not get paid. Rod thanked Gary and Jamie for checking on the payables and noticing such things. Mike asked Miriam to provide a payables listing with the minutes, the Friday prior to each meeting, along with financials. The checks were signed and the bills paid.

Randall brought up the issue of "free-use" of the clubhouse and that if indeed, the Board allowed too many events, then the agency would need to hire personnel to handle all the events. Rod felt that the trial run with the exercise class will be a good test of this issue. Jim Hanzelka read the paragraph from Tooele County Code Title 11 - Special Districts that references the type of services that the Recreation Service Area can provide. All agreed that the trial run would benefit in this decision making process.

Jamie asked about pool passes for members of the SPCA Board. As there is no formal agreement offering pool passes for the SPCA Board Members, Randall will talk with Donna Orlob, Pool Manager, and make sure she is aware that there is no such agreement.

Gary motioned that the meeting adjourn; Glenn seconded and the vote was as follows:

Gary - yes Jamie - yes

Rod - yes Glenn - yes

Mike - yes

The motion passed and the meeting was adjourned.